

# **Exhibit A**

**List of Relevant Case Numbers**

18-cv-04833; 19-cv-01781; 19-cv-01783; 19-cv-01785; 19-cv-01788; 19-cv-01791; 19-cv-01792;  
19-cv-01794; 19-cv-01798; 19-cv-01800; 19-cv-01801; 19-cv-01803; 19-cv-01806; 19-cv-01808;  
19-cv-01809; 19-cv-01810; 19-cv-01812; 19-cv-01813; 19-cv-01815; 19-cv-01818; 19-cv-01865;  
19-cv-01866; 19-cv-01867; 19-cv-01868; 19-cv-01869; 19-cv-01870; 19-cv-01871; 19-cv-01873;  
19-cv-01893; 19-cv-01894; 19-cv-01895; 19-cv-01896; 19-cv-01898; 19-cv-01904; 19-cv-01906;  
19-cv-01911; 19-cv-01918; 19-cv-01922; 19-cv-01924; 19-cv-01926; 19-cv-01928; 19-cv-01929;  
19-cv-01930; 19-cv-01931; 19-cv-10713

**List of Relevant Defendants**

Jocelyn Markowitz  
Richard Markowitz  
Avanix Management LLC  
Avanix Management LLC Roth 401(K) Plan  
Batavia Capital Pension Plan  
Calypso Investments Pension Plan  
Cavus Systems LLC  
Cavus Systems LLC Roth 401(K) Plan  
Hadron Industries LLC  
Hadron Industries LLC Roth 401(K) Plan  
RJM Capital Pension Plan  
RJM Capital Pension Plan Trust  
Routt Capital Pension Plan  
Routt Capital Trust  
  
Elizabeth van Merkensteijn  
John van Merkensteijn  
Azalea Pension Plan  
Basalt Ventures LLC Roth 401(K) Plan  
Bernina Pension Plan  
Bernina Pension Plan Trust  
Michelle Investments Pension Plan  
Omineca Pension Plan  
Omineca Trust  
Remece Investments LLC Pension Plan  
Starfish Capital Management LLC Roth 401(K) Plan  
Tavros Pension Plan  
Voojo Productions LLC Roth 401(K) Plan  
Xiphias LLC Pension Plan